HIGHLINE WATER DISTRICT
King County, Washington

RESOLUTION 11-1-5B

RESOLUTION ELECTING THE SECRETARY
OF THE BOARD OF COMMISSIONERS

WHEREAS, in accordance with RCW 57.12.010, which requires the annual election of
one member of the Board of Commissioners as Secretary:

NOW THEREFORE, BE IT RESOLVED:

Vince Koester is elected Secretary, to serve as such until the first
meeting in January 2012, or such time as a successor is elected.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King
County, Washington, at a Regular Open Public Meeting, held this 5th day of January
2011.

BOARD OF COMMISSIONERS

Gerald R. Guite, Commissioner
Daniel Johnson, Commissioner
Vince Koester, Commissioner

George Landon, Commissioner
Kathleen Quong-Vermeire, Commissioner